## UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE	Morris	L. Bradford	U. S.	Court House, Tulsa, Oklahoma
DIM VILL		(Name of magistra	ate)	(Address)
	CR-83		7 m m 4 1	35 to 70 tomos Cronchas
	MAGISTRATE'S		Complaint filed on APTII	25, 19 72, by James Crenshaw coms Service , charging violation of 21 , Section 952(a), on April 22 &
	. <u>1</u> Case		Official title	21 Soction 952/a) on and 1 22 s
THE	UNITED ST	ATES	23.10 72 of Interstat	= 44 in the
	vs.	Company of the	division of the Northe	rn district of Oklahoma
	NCHEZ-CHA		as follows:Did_know	e 44 in the Cklahoma district of Oklahoma import
LETICIA	OCHOA SAN	CHEZ	approximately 248	pounds of marihuana into the
ERIC MED	INA-FLORE	S	***	of the United States from
	THE PARTY STATES SHOWN SHOWN STATES, STATES, STATES SHAPE SHAPE SHOWN SHOWN AND	§	Mexico	
				summary of facts constituting offense charged)
MARRANTS	or Summons	Issued .		
T - 4 - B	nril 25	1972 Wannant	/Sixxxxxx for Ruben Sanc	hez-Chavez, Leticia Ochoa
Sanchez,	Eric Med	ina-Flores	rehal or any other as	thorized person (Name of defendant)
to (name ar	na title of offic	er) <u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~</u>	des English in September 1995 date of the Septem	
Dubstai	nce of retain .			
Date		Warrant	/Summons for	(37
to (name ar	nd title of offic	er)		(Name of defendant)
Substar	nce of return .			
Name and Address of the Party State of the Owner State of the				
PROCEEDING	S ON FIRST PI	RESENTATION OF	Accused to Magistrate:	on warrant of
Dete	April 25.	1972 Arrested	by	(Name of issuing officer)
Date				writh out was man act
	r f	or United States	Ben F. Baker	Tulsa, Oklahoma
Appear	rances	n %	(Name) None	(Address)
	1	or accused	(Name)	(Address)
Proceed	dings taken _	Defendants	appeared in person a	and were advised in Spanish by
				sential steps taken at hearing such as "complaint prepared," nsel. Each defendant waived
counse i	tor this	"defendant informed of hearing and	complaint and right to retain counsel and upon executing Affice	d preliminary hearing": "preliminary examination waived." lavit of Financial Status, Ray H.
wiitburns	e fact; any adjournm S was appo	inted to re	present them. Defend	dants were advised of the charges
filed ac	gains them	as contain	ed in Complaint, of	their right to bail and right to
a prelim	ninary hea	ring. Bail	. was fixed at \$10,000	Cash or surety on Ruben Sanchez
Chavez a	and Eric M	edina-Flore	es and \$5,000 cash or	surety on Leticia Ochoa Sanchez.
Prelimin	nary heari	ng was set	for May 10, 1972 at	9:30 A.M.
Outcon	ne Defenda	nts remande	ed to custody of U. S	. Marshal in lieu of bond
	April	<b>%</b> ≨25 72		10 1 7
Bail fix	ced	, 19	Amount, \$ Bone	ded, 19, by cash
tuonamittad	I to alord of di	atriat agust		, 19 [or] by surety
(name)	i to tiefk of di	SUILU CUULU	Address	, io
(name)			Address _	, WIIO
justified by	affidavit date	d	, 19, [or] committe	ed to

SUBPOENAS FOR WITNESSES ISSUED:	•.			
, 19, for (name of w	itness)			
at request of (name of party)				
Substance of return				
, 19, for (name of w				
at request of (name of party)	tilless)			
at request of (name of party)Substance of return			······································	
, 19, for (name of w				
at request of (name of party)				
Substance of return		NOTE THE PART AND ADD AND ADD ADD ADD ADD ADD ADD ADD		
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PRELIMINARY EXAMINATION:	United States	(Name)		
(Not to be used if case was disposed of at first presentation)	·	(Address)		
Date Appearances f	Accused		and the sale and and and any pury sum and the sale time and the sale that the sale and any and any and any any	
Date Appearances I	1	(Address)		
WITNESSES FOR UNITED STATES: (List names and	WITNESSE	s for Accused:	(List names and add	
(2010) 1011100 0110	,		•	•
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Witness payroll containing names cer				
Proceedings taken				
	* 444 mm com com com 454 444 445 *** *** *** — com com com com com com com			
INDICTED BY GRAN	) JURY ON MAY .	3 <u>, 1972</u>		· · · · · · · · · · · · · · · · · · ·
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transmitted to clerk of district court	Sithwight to c	Agent of th	ustoms Service	y 19
and	Address			
who justified by affidavit to fivebil	149 Pait Hammatel	ing and upo	l for this hear	counse
on, 19	., 10 001111111000			
Certified to be a correct transcript.				
Made this4th day ofMay	, 19	72		
Transmitted to Clerk of United States Distric	ct Court for the	Northern		
Made thisdth day ofMay Transmitted to Clerk of United States District ofOklahoma	,	4ay 4	_, 19_ <u>72</u>	
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		. (7) (2)		
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	***************************************		United States Magistr	rate.

ATTORNEYS

## CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

D. C. Form No. 100A Rev.

		L L L L	E OF CASE	***************************************				2111011111110		
		THE UN	ITED STATES				For U.S.:			
			410				Ben F. Ba	ker		
			vs.							
		4	4							
		RUBEN SANCHE LETICIA OCHO ERIC MEDINA-	Z-CHAVEZ, (22	? )						
		Z LETICIA OCHO	A SANCHEZ, LS	1						
		EUTC MEDINA	LTOURD (C)	L )						
							For Defendant	L .		
							Dorr Miller	/ Amm t	. 1	
							Ray Wilbu Beacon Bl			าร
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	STATIS'	TICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.	DISB.	
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Nempen & Sanchay China	ation office	Marihuana	Docket 100							
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	(2 (	Counts)								
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5 == 3 == 5 == 7.	1		filed in open of the grand				open court	. hm		
5-9-7		Deft's each	appear in pe	rson	and	are re	presented by	y Ray Wil	burn,a	ppt.
		counsel. Go	ovt. rep. by	Ben :	F. Ba	aker. D	eft's acknow	wledge re	eceipt	of
			nd waive rea							^
			Sanchez-Chave: Cohoa Sanch							
			edina-Flores							- *
		Defts each g	given 10 days	to	file	motion	s, and Case	set on 1	May 22,	
	-	1972 jury do	cket. Defts	eac.	h rer	manded	to U.S. Mar	shal.(AEI	3-J0h	
5-16-7	'2		smiss and Mo							
	MALES STORY	support of M filed. r	otion to Dis	mlss	and	Motion	to Suppres	s the Evi	Laence,	
5-22-7	'2 h	III.ea. r It is ordered t	hat this case	e is	tran	nferred	to Judge Li	uther Bol	nanon	
) - ho bes (		for J/trial.(AE						The second secon		
5-22-7	i	Hearing held on	,	on t	o di	smiss a	nd motion t	o suppre	ss the	
J=22=1	1	evidence. Test:								
		overrules motion								.on
		The same of the sa		-			~ ~	(ov	er)	

Flores) 5-30-72 Brief in support of motion in arrest of judgment of verdict of guilty, filed. hm Request of def. Medina-Flores for sentencing, filed. rm 6-21-72 Appl. of def. Sanchez-Chavez for permission to withdraw all of his exhibit	jury trial as to all defts. at 9:00 a.m. May 23, 1972. Govt. to prepare order on hearing. (LB-J)hm cach are overruled as to each deft. (LB-J)hm children deft. Smotion to suppress and motion to dismiss, filed, that each are overruled as to each deft. (LB-J)hm custody of U.S. Marshal, deft. Defts. each present and represultely as to deft. Letticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Plores for severance is renewed & overruled; oral motion of deft. Plores for severance is renewed & overruled; oral motion of deft. Plores they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez unable to reach a verdict as to deft. Ruben Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. ont guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Entic Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5&6 of Asst.U.S. Marshal) Instructions of the Court, filed in open court.	DATE	PROCEEDINGS
jury trial as to all defts. at 9:00 a.m. May 23, 1972. Govt. to prepare order on hearing. (LB-J)hm Order on deft's motion to suppress and motion to dismiss, filed, that each are overruled as to each deft. (LB-J)hm Case tried to a jury May 23rd & 24th. Defts. each present and represented to a jury May 23rd & 24th. Defts. each present and represented case tried to a jury May 23rd & 24th. Defts. each present and represented case of the control of the cont	jury trial as to all defts. at 9:00 a.m. May 23, 1972. Govt. to prepare order on hearing. (LB-J)hm Order on deft's motion to suppress and motion to dismiss, filed, that each are overruled as to each deft. (LB-J)hm Case tried to a jury May 23rd & 24th. Defts. each present and repre- sembled, cluryirgtyrns on May 23rd at 7:20 p.m. with verdict of not guilty/as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Evic Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Sucknown of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuna admitted into evidence & the balance of the marijunane contained in pltf's exhibits 2,34,5 & be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5 & 6, of Asst.U.S. Atty. hm  Order for transportation expense and per diem, filed, that U.S. Marshal) I		to sever deft. Flores from other 2 defts. is overruled. Case set for
5-23-72 Order on deft's motion to suppress and motion to dismiss, filed, that each are overruled as to each deft. (LB-Jhm Case tried to a jury May 23rd & 24th. Defts. each present and represented of Case tried to a jury May 23rd & 24th. Defts. each present and represents of the country of U.S. Marshal; deft. Leticia Sanchez and with verdict of guilty as to deft. Leticia Cotono Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled).  9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. unto guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,566 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,566 of Asst.U.S. Atty. hm Order for transportation expense and per diem, filed, that U.S. Marshal provide d	Order on deft's motion to suppress and motion to dismiss, filed, that each are overruled as to each deft. (LB-J)hm Case tried to a jury May 23rd & 24th. Defts. each present and representies to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. L&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled).  9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & foreman announces they are unable to reach a verdict as to deft. The deft. Sanchez-Chavez and the subscharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Clershall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Order for transportation expense and per diem, filed,		
cach are overruled as to each deft. (LB-J)hm Case tried to a jury May 23rd & 24th. Defts. each present and represented to a jury May 23rd & 24th. Defts. each present and represented to guilty/as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 162. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled).  9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Sanchez-Chavez. Out declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez ball remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filled in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal) Instructions of th	each are overruled as to each deft. (LB-J)hm Case tried to a jury May 23rd & 24th. Defts. each present and represented, clyryreturns on May 23rd at 7:20 p.m. with verdict of not guilty/as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled). 9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. Such sex of the marijuana contained in pltf's exhibits 2,3,4,566 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits, filed, acknowledging receipt from Clerk of Such Sex of Asst.U.S. Atty. hm Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez and eway bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days,		pare order on hearing. (LB-J)hm
Case tried to a jury May 23rd & 24th. Defts. each present and represented of Gyryrgtyrns on May 23rd at 7:20 p.m. with verdict of not guilty/as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 182. Deft. Flores remanded to custody of U.S. Marshal; Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Forema announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. suilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Clesshall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltt's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Magh)m (Two c/c to U.S. Marshal)  5-24-72 Exhibits, filed. (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana advistituted for the 5 large boxes per order)hm  Judgment, filed and entered, that deft. Leticia Ochoa Sanchez is not guilt and is discharged. (LB-J)hm (copies mailed)  Deft's moti	Case tried to a jury May 23rd & 24th. Defts. each present and represented of Ctyrylretrns on May 23rd at 7:20 p.m. with verdict of not guilty/as to deft. Leticia Ochoa Sanchez and with verdict of not custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled).  9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf; exhibits 2,3,4,566 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal) Instructions of the Court, filed in open court. hm Exhibits, filed. (Pltf's exhibit 2,3,4,566 in vault - One package of marihuana substituted for the 5 large boxes per order)hm Judgme	5-23-72	
segged, clyryrgtgrns on May 23rd at 7:20 p.m. with verdict of not guilty as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled). 9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  5-23-72  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  5-24-72  5-24-72  5-24-72  6-24-72  7-24-72  7-24-73  8-24-74  8-24-75  7-24-76  8-24-76  8-24-77  9-24-77  10-24-77  10-24-78  10-24-79	segged, cJuryigeturns on May 23rd at 7:20 p.m. with verdict of not guilty/as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled). 9:30 A.M. May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm Order for disposition of govt's exhibits pending appeal, filed, that Clesshall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits, filed, (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxes per order)hm Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Maghm (Two c/c to U.S. Marshal)  10-2		each are overruled as to each deft. (LB-J)hm
guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Flores for severance is renewed & overruled).  9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  8-24-72  Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  1-24-72  Exhibits, filed. (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxes per order)hm  Judgment, filed and entered, that deft. Letticia Ochoa Sanchez is not guilt and is discharged. (LB-J)hm (copies mailed)  De	guilty as to deft. Leticia Ochoa Sanchez and with verdict of guilty as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled). 9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. so guilty as to each of Cts. 1 & 2. hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  Order for transportation expense and per diem, filed, that U.S. Marshall provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Instructions of the Court, filed in open court. hm  Exhibits, filed. (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxes per order)hm  Judgment, filed and entered, that deft. Leticia Ochoa Sanchez is not guil and is discharged. (	5-23-72	Case tried to a jury May 23rd & 24th. Deits, each present and repre-
as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled).  9:30 A.M., Miy 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom deft. Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5&6, of Asst.U.S. Atty. hm  Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Instructions of the Court, filed in open court. hm  Exhibits, filed, (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxe	as to deft. Eric Medina-Flores on Cts. 1&2. Deft. Flores remanded to custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Rubem Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled). 9:30 A.M., May 24, 1972: Jury all present & continue deliberations as to deft. Rubem Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Rubem Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Clershall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)m Order for transportation expense and per diem, filed, that U.S. Marshal)  Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Texas, & furnish her with per diem travel expense for 2 days, as un of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Texas		sented Cathrylightens on May 23rd at 7:20 p.m. with verdict of mot
custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Flores for severance is renewed & overruled; oral motion of deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Cler shall retain one package of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  S-24-72 Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5&6, of Asst.U.S. Atty. hm  Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  15-24-72 Instructions of the Court, filed in open court. hm  Exhibits, filed. (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxes per order)hm  Exhibits of the Court, filed in open court. hm  Exhibits of the Co	custody of U.S. Marshal; deft. Leticia Sanchez acquitted and released from custody of U.S. Marshal. Jury unable to reach a verdict as to deft. Ruben Sanchez-Chavez on 5-23-72 and ordered to return on 5-24-72 at 9:30 A.M. to continue deliberations. (Before commencement of trial, Deft. Flores requests to waive trial by jury & request overruled; oral motion of deft. Flores for severance is renewed & overruled). 9:30 A.M., M:y 24, 1972: Jury all present & continue deliberations as to deft. Ruben Sanchez-Chavez. (2:00 P.M.) Jury returns to courtroom & Foreman announces they are unable to reach a verdict as to deft. Ruben Sanchez-Chavez. Court declares a mistrial & case to be tried to another jury panel. Jury excused & discharged. Court states bond for deft. Sanchez-Chavez shall remain at \$10,000.00. Deft. remanded to cust. of U.S. Marshal. (LB-J)hm  Verdict as to deft. Leticia Ochoa Sanchez, filed in open court, finding the deft. not guilty as to each of Cts. 1 & 2. hm  Verdict as to deft. Eric Medina-Flores, filed in open court, finding the deft. guilty as to each of Cts. 1 & 2. hm  Order for disposition of govt's exhibits pending appeal, filed, that Clerical Processing of the marijuana admitted into evidence & the balance of the marijuana contained in pltf's exhibits 2,3,4,5&6 be return forthwith to U.S. Customs Officers for disposition. (LB-J)hm  Receipt for govt's exhibits, filed, acknowledging receipt from Clerk of govt's exhibits 2,3,4,5&6, of Asst.U.S. Atty. hm  Order for transportation expense and per diem, filed, that U.S. Marshal provide deft. Leticia Ochoa Sanchez a one-way bus ticket to Laredo, Texas, & furnish her with per diem travel expense for 2 days, a sum of \$10.00. (MLB-Mag)hm (Two c/c to U.S. Marshal)  Instructions of the Court, filed in open court. hm  Exhibits, filed. (Pltf's exhibit 2,3,4,5&6 in vault - One package of marihuana substituted for the 5 large boxes per order)hm  Judgment, filed and entered, that deft. Leticia Ochoa Sanchez is not guil and is discharged. (LB-J)hm (copies mailed)		as to deft. Fric Medina-Flores on Cts. 1&2. Deft. Flores remanded to
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CRIMIN	AL DOCKET SHEET NO. 2, Fage No. 3
DATE	PROCEEDINGS
	deft. Sanchez-Chavez's application/withdraw exhibits on 7-6-72 at 9:30 a.m. (LB-J)hm
7-6-72	Defts. Ruben Sanchez-Chavez and Eric Medina-Flores present and represented. Deft. Chavez's application to withdraw exhibits sustained in part/overruled in part. Court allows withdrawal of selective service card (Pltf's #1) and birth certificate of deft. (deft's #3. Order signed and filed in open court allowing withdrawal. Deft. Eric Medina-Flores's motion in arrest of judgment of guilty over-
	ruled. Deft. Flores & counsel asked if they have anything to say before sentence is passed.
	Judgment and Sentence - <u>Eric Medina-Flores</u> Atty. Gen Ct. 1 - Five (5) Years
	Atty. Gen Ct. 2 - Five (5) Years, to run concurrent with sentence imposed in Ct. 1.  Deft. Flores announces intention to appeal & Mr. Wilburn directed
	to perfect appeal for deft. Court fixes no supersedeas bond. Deft. remanded to custody of U.S. Marshal. (LB-J)hm
7-6-72	Judgment and Commitment as to deft. Eric Medina-Flores, filed and entered. (LB-J)hm
<b>7-6-72</b> 7-6-72 7-6-72	Two c/c of J&C delivered to U. S. Marshal. hm  Notice of appeal by <u>Eric Medina-Flores</u> filed. cpy to USCA & US Atty.g  Affidavit to appeal in forma pauperis, with order of Court granting leave, filed. g Eric Medina-Flores
8-7-72 <b>8-8-72</b>	Order for transcript/at cost of govt., filed. (LB-J)rm - copy to Frank Sickles, Ben Baker, Asst. U.S. Atty, and Ray Wilburn, def. counsel)  Case set for hearing on a plan of disposition as to deft. Ruben  Sanchez-Chavez on Wednesday 8-30-72 at 9:30 a.m. (LB-J)hm
8-9-72	Return on J&C filed. Executed by delivering defendant <a href="Eric Medina-Flores">Eric Medina-Flores</a> to Tulsa County Jail on 7-6-72, and on 7-22-72, delivering him to Federal Correctional Institution at Texarkana, Texas. ds
8-11-72	Order extending time to file and docket appeal (Medina-Flores) to 10/2/72. (LB-J)rm - copies to U.S. atty., USCA, and R.Wilburn)
8-30-72	Hearing held on plan of disposition as to deft. Ruben Sanchez-Chavez. Govt. counsel present; deft. not present & not represented. Govt. counsel asks Court to set case for jury trial & Court states that case will be set for jury trial in approx. 2 weeks. (LB-J)hm
8-31-72	Case set for jury trial 9-21-72 at 9:30 a.m. (LB-J)hm (as to deft. Ruben Sanchez-Chavez)
9-6-72	Petition for writ of habeas corpus ad testificandum, filed. hm
9-8-72	Order granting writ of habeas corpus ad testificandum, filed. (LB-J)hm
9-8-72	Writ issued. hm
9-8-72	Deft. Ruben Sanchez-Chavez' motion to produce transcript of testimony, filed. hm
9-13-72	Transcript (orig + 1 cpy) of hearing on motions 5-22-72, trial on 5-23-72, motions & sentencing 7-6-72, filed. g

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Sheet No. 2, Page No. 4

	Sheet No. 2, Page No. 4
DATE	PROCEEDINGS
9-13-72	Letter dated 9-12-72 from LB to deft. counsel, Ray H. Wilburn, sending him transcript requested in motion, filed. (LB-J)hm
9-13-72	Petition for writ of habeas corpus ad testificandum as to Leticia Ochoa Sanchez, filed. hm
9-18-72	Order granting writ of habeas corpus ad testificandum at to Letiticia Ochoa Sanchez, filed. (LB-J)hm
9-18-72	Writ issued for Leticia Ochoa Sanchez. hm •
9-18-72	Deft's application for govt. to pay costs and witness fees, filed. hm
9-21-72	paid by govt. (LB-J)hm (copies mailed)
9 <b>-</b> 21 <b>-</b> 72	Mr. DeLeon, Interpreter, sworn. Stipulation made as to testimony of Joe Norton, Chemist, & as to weight of marihuana exhibits. Deft. asks for reconsideration on motion to suppress & Court again denies motion. By agreement of counsel, the evidence offered in first trial on motion to suppress is incorporated & made a part of this record. Jury retires to deliberate at 6:11 P.M. 9-22-72 and returns with verdict at 7:35 p.m. Verdict ordered received, read & recorded. Jury finds deft. guilty as to Cts. 1&2. Jury polled & discharged. Bond to remain at \$10,000.00 and deft. remanded to custody of U.S. Marshal to await sentencing. Govt. requests withdrawal of govt. ex. 2,3,4,5&6 & Ct. orders order to be drawn. (LB-J)hm
9-22-72	Instructions to the Jury, filed in open court. (LB-J)hm
<b>9-22-72</b> 9-26-72	guilty as charged in Ct. 1 & 2 of the indictment. hm  Appeal record for Eric Medina-Flores (2 vols.), orig. + 3 cpies, sent to
9 <b>-25-72</b> 9 <b>-</b> 27 <b>-</b> 72	Marshal's return on one (1) subpoena to testify, filed. rm (USM\$2.00)
10-4-72	Case set for sentence of Ruben Sanchez-Chavez 10-16-72 at 9:00 a.m.(LB-J)hm
	Deft. Ruben Sanchez-Chavez present and represented. Deft. and counsel asked if they have anything to say before sentence is passed.  Judgment and Sentence - Ruben Sanchez-Chavez  Ct. 1 - Atty. Gen Five (5) Years  Ct. 2 - Atty. Gen Five (5) Years, to run consecutive to sentence imposed in Count One.  Govt. counsel requests removal of marihuana to Bureau of Narcotics and Court orders marihuana to be kept by govt. counsel, with one brick retained by Clerk. Court directs deft. counsel to file another notice of appeal as to Ruben Sanchez-Chavez. (LB-J)hm  Judgment and Commitment as to deft. Ruben Sanchez-Chavez, filed and
	entered. (LB-J)hm Two c/c of J&C delivered to U.S. Marshal. hm
10-19-7	2 Notice of appeal (Sanchez-Chavez), filed.rm(copies to U.S.C.A., Wilburn, Baker, and Frank Sickles)

	Marshal's return of service of writ of hc ad testificandum, filed. rm
11-27-72	Order extending time to docket appeal to Jan. 16, 1973, filed. (LB-J)g (Cpies to USCA, Wilburn & Ben Baker)
	Petition for Writ of Habeas Corpus Ad Prosequendum, as to Deft. <u>RUBEN SANCHEZ-CHAVEZ</u> , filed. v
	Order Granting Writ of Habeas Corpus Ad Prosequendum, as to Deft. <u>RUBEN</u> <u>SANCHEZ-CHAVEZ</u> , filed. v -writ issued.
	Petition for Writ of Habeas Corpus Ad Prosequendum, as to Deft. <u>ERIC MEDINA-FLORES</u> , filed. v
	Order Granting Writ of Habeas Corpus Ad Prosequendum, as to Deft. <u>ERIC MEDINA-FLORES</u> , filed. v <u>Writ issued</u> .
12-4-72	Case set for sentence under Rule 35 as to defts. Ruben Sanchez-Chavez and Eric Medina-Flores on 12-14-72 at 9:00 A.M. (LB-J)hm (notices mailed)
	Case called for sentence under Rule 35 of defts. Ruben Sanchez-Chavez and Eric Medina-Flores. Defts. each present and represented. Defts. each asked if they have anything to say. Court corrects sentence of each deft. heretofore entered and orders that each deft. is sentenced to a special parole term of not less than two years, in addition to the term heretofore imposed, pursuant to T. 21, Sec. 841(b). Deft. counsel makes oral request for reduction of sentence as to Ruben Sanchez-Chavez and Court states question will be considered upon receipt of Mandate from USCA. (LB-J)hm
12-14-72	Supplemental J&C as to deft. Ruben Sanchez-Chavez, filed and entered, sentencing deft. to custody of Atty. Gen.: Ct. 1 - Five (5) Years Ct. 2 - Five (5) Years, to run consecutive to sentence imposed in Count One. It is further adjudged that deft. is sentenced to a special parole term of not less than 2 yrs, pursuant to T. 21, Sec. 841(b). (LB-J)hm
	Supplemental J&C as to deft. Eric Medina-Flores, filed and entered, sentencing deft. to custody of Atty. Gen:  Ct. 1 - Five (5) Years  Ct. 2 - Five (5) Years, to run concurrent with sentence imposed in Count One.  It is further adjudged that deft. is sentenced to a special parole term of not less than 2 yrs., pursuant to T. 21, Sec. 841(b). (LB-J)hm
1	C/C of Supplemental J&C's on Sanchez and Medina delivered to U.S.Marshal.ht
1-4-73 1-8-73	Marshal's return on service of writ of hc ad prosequendum, filed; and Marshal's return on service of supplemental J&C, filed. rm  Transcript of proceedings at trial and sentencing of Ruben Sanchez-Chavez, filed. (orig. + 2 cpies)g
3 3 5 50	Appeal record (orig. and 3 copies) in two volumes, sent to USCA. rm

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DATE	PROCEEDINGS
1-29-73	Return on Writ of Habeas Corpus Ad Prosequendum filed. Executed by delivering dft. Eric Medina-Flores from LaTuna FCI, Anthony, N.M., to Tulsa, Okla. on 12-8-72.jj
1-29-73	Return on Writ of Habeas Corpus Ad Prosequendum filed. Executed by delivering deft. Ruben Sanchez-Chavez from USP at Terre Haute, Ind. to Tulsa, Okla. on 12-12-72, and returning same to USP at Terre Haute, Ind. on 1-12-73.
1-29-73	Return on Supplemental Judgment and Commitment of deft. Ruben Sanchez-Chavez filed. Executed by delivering deft. Chavez to USP, Terre Haute, Ind. on 1-12-73.jj
5-25-73	Motion of Deft. Eric Medina-Flores pursuant to Rule 35, filed. jj
5-31-73	Mandate and Opinion of USCA, affirming judgment of $7/6/72$ , filed and spread of record. rm
6-6-73	Appeal record recd. from USCA (2 vols. and 1 suppl. vol.) rm
7-11-73	Case stricken from motion docket of 7-19-73, to be reset on next motion docket. (LB-J)hm
8-27-73	Hearing held on deft. Eric Medina-Flores' motion for reduction of sentence. Deft. not present but represented; govt. represented. Motion is granted and sentence is reduced to be served under provisions of 18 USC 4208(a)(2). Govt. counsel to prepare order. (LB-J)hm
8-27-73	Order modifying judgment and sentence, filed and entered, sentencing <a href="Eric Medina-Flores">Eric Medina-Flores</a> to 5 yrs. on Ct. 1; 5 yrs. on Ct. 2, to be served <a href="Concurrently with sentence">Concurrently with sentence</a> in Ct. 1, and special parole term of 2 yrs. is ordered served under provisions of 18USC 4208(a)(2), & deft. may become eligible for parole at such time as Bd. of Parole may determine. (LB-J)hm (copies to counsel; c/c to Warden, FCI, La Tuna, Texas)
10-17-73	Mandate and judgment of USCA, re SANCHEZ-CHAVEZ, vacating judgment and remanding case for further proceedings pursuant to recent Supreme Court ruling. (LB-J)rm
11-19-73	Appeal record ( 2 vols.) rec'd. from USCA. g
11-26-73	Case set for disposition as to deft. Sanchez-Chavez on 12-10-73 at 9:00 a.m. (LB-J)hm
11-26-7	Petition for writ of H.C. ad Prosequendum, as to Deft. Ruben Sanchez- Chavez, fld. v -o-
11-27-7	3 Order granting writ of H/C ad prosequendum, filed. (AEB-J)g writ issued.
12-10-73	Case called for disposition as to deft. Ruben Sanchez-Chavez pursuant to Supreme Court ruling. Deft. present and represented; govt. rep.by Ben F. Baker. Deft. & pltf. counsel to prepare & submit within 5 days proper order to Court in accordance with opinion of Supreme Court and USCA. Deft. to remain in custody of US Marshal in Tulsa. Bond remains at \$10,000 cash. Govt. counsel to prepare order directing Atty. Gen. to deliver deft's monies and personal belongings to U.S. Marshal inTulsa.
	(LB-J)hm (continued)

CRIMINAL DOCKET SHEET NO. 4, Page No. 7

	CMININA	AL DOUBLE NO. 4, Tage No. 7
	DATE	PROCEEDINGS
	12-10-73	Order for transfer of personal property, filed. (LB-J)hm (c/c to U.S. Marshal, copies to Baker & Frasier)
	12-19-73	Marshals Return on Order for Trnasfer of Personal Property, filed. Executed by mailing copy of order to U.S. Pen. v
geometric de la constantina della constantina de	12-19-73	Order, filed, that Deft.'s Mot., Ruben SANCHEZ-CHAVEZ's Mot. to Dismiss & Mot. to Suppress are sustained, and that Ct. 1 & 2 of Indictment are
	1-4-74 1-4-74	dismissed. (LB-J)v -copies mld to parties & delivered to USM & US Atty. W/HC ad Pros, ret. & filed: deft. Sanchez-Chavez delivered to Tulsa Cty CC Order to dismiss, ret. & filed: deft. Ruben Sanchez-Chavez released from custory of Tulsa County Jail on 12-20-73. g
	8-25-83	EXHIBITS returned to counsel. hm

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